

**VILLAGE OF FONTANA ON GENEVA LAKE**  
**WALWORTH COUNTY, WISCONSIN**  
(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES  
with the CDA BOARD  
**Wednesday, March 20, 2013**

President Arvid Petersen called the special meeting of the Village Board to order and CDA Chairman Robert Chanson called the special meeting of the CDA to order at 6:12 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

**Trustees present:** Roll call: President Petersen, Pat Kenny, Rick Pappas, Cindy Wilson, George Spadoni

**Trustees absent:** Tom McGreevy, Bill Gage

**CDA members present:** Roll call: Chairman Chanson, Skip Bliss, Trustee Wilson, President Petersen

**CDA members absent:** Jay Hicks, Gail Hibbard, Jeff Fisk

**Also Present:** Jade Bolack, Jim and Lynn Frost, Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe

**Joint Session General Business**

**Duck Pond Development Site Proposal Submitted by West End Holdings, LLC**

Hayden stated that the initial direction provided by the CDA in a previous closed session has been put into draft form to be reviewed in the closed session.

**Joint Closed Session**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION at 6:13 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically West End Holdings, LLC Duck Pond Development Site Proposal, and the Roll Call vote followed:

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Wilson – Aye

Trustee Spadoni – Aye

President Petersen – Aye

The MOTION carried on a 5-0 vote with Trustees McGreevy and Gage absent.

Chairman Chanson/President Petersen 2<sup>nd</sup> made a MOTION at 6:13 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically West End Holdings, LLC Duck Pond Development Site Proposal, and the Roll Call vote followed:

Commissioner Bliss – Aye

Trustee Wilson – Aye

President Petersen – Aye

Chairman Chanson – Aye

The MOTION carried on a 4-0 vote with Commissioners Hibbard, Hicks and Fisk absent.

Jade Bolack and Jim and Lynn Frost left the meeting room for the Closed Session.

**Closed Session Adjournment**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION at 6:48 pm to adjourn the Closed Session of the Village Board and to reconvene in Open Session, and the MOTION carried without negative vote.

Chairman Chanson/Commissioner Bliss 2<sup>nd</sup> made a MOTION at 6:48 pm to adjourn the Closed Session of the CDA and to reconvene in Open Session, and the MOTION carried without negative vote.

### **CDA Adjournment**

Chairman Chanson/Commissioner Bliss 2<sup>nd</sup> made a MOTION to adjourn the CDA meeting at 6:48 pm, and the MOTION carried without negative vote.

### **Village Board General Business**

#### **Paratech Contract**

Hayden stated that the Protection Committee reviewed the amended contract for Paratech ambulance services and recommended approval for 24/7 service with a \$100 fee for calls that are cancelled after Paratech has responded but they are being handled by the Fontana Rescue Squad, with a \$500 maximum for cancellation fees per month. Hayden stated that the agreement calls for a 30-day revolving term that can be terminated with notice. Hayden stated that the Protection Committee is continuing to investigate the options to solve the problem of not having any local rescue squad members available to respond to emergency calls. Paratech is also looking into having an ambulance stationed in Fontana as directed by the committee.

Trustee Spadoni/Trustee Pappas 2<sup>nd</sup> made a MOTION to approve the ambulance service contract with Paratech as recommended, and the MOTION carried without negative vote.

#### **Sale of Turnout Gear**

Hayden stated that Village of Fontana Fire Department member Matt Pruessing has resigned from the department and has joined the Williams Bay Fire Department. Hayden stated that Chief Wolfgang Nitsch would like to sell the turnout gear that was purchased for Pruessing to the Williams Bay Fire Department because the gear is too large for any other members of the Fontana Fire Department. The gear is worth \$1,298 and the proceeds will be used to purchase new turnout gear for a Fontana Fire Department member.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to approve the \$1,298 sale of fire department turnout gear to the Williams Bay Fire Department as proposed, and the MOTION carried without negative vote.

#### **Rescue Squad Finances**

Village Attorney Dale Thorpe stated that the Fontana Rescue Squad is self-funded; however, the Village Board is responsible for auditing the financial records, including the operational expenses, annual budgets and donated funds.

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to direct the Village attorney to send a letter to the Rescue Squad officers that directs them to submit the required financial records to the Village administrator for auditing purposes. The MOTION carried without negative vote.

### **Village Board Adjournment**

Trustee Spadoni/Trustee Kenny 2<sup>nd</sup> made a MOTION to adjourn the Village Board meeting at 6:58 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board and the CDA, the official minutes will be kept on file at the Village Hall.

APPROVED: 4/8/13 – VB; 10/9/13 – CDA